

November 15, 2005

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 8:05 p.m. in the Council Chambers. Council members present were: Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache.

#### ANNOUNCEMENTS

The Mayor announced that this was the last meeting that Danny Hopkins, Parks and Recreation Director, would be attending. The Mayor and Council expressed their gratitude for Mr. Hopkins' service to the City of Redmond.

#### ITEMS FROM THE AUDIENCE

Peggy Gladner, 12519 172 Avenue NE, Redmond, 98052, resident of the Sunrise Ridge Neighborhood, opposed adoption of the Transportation Master Plan (TMP) due to the 172 Avenue NE corridor extension and the lack of a true traffic mitigation plan.

Eric Meideros, 12408 172 Avenue NE, Redmond, 98052, expressed his concerns regarding the 172 Avenue NE corridor extension as 1) the statement that the punch through was necessary for public safety issues was incorrect and 2) his fundamental rights of due process were violated.

#### CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Cole, to approve the following items of the Consent Agenda:

(1) approve the minutes of the regular meeting of November 1, 2005

(2) approve the following payroll/direct deposit and claims checks:

##### PAYROLL/DIRECT DEPOSIT CHECKS:

#163733 through 163804; and  
#154360 through 154965     \$1,212,320.20

##### CLAIMS CHECKS:

#310506 through 310868     \$6,218,464.69

(4) approve the consulting engineering services with Earth Tech, Inc. for Supplemental Agreement No. 1 for the Tolt II Meter at 172 Avenue NE of \$65,256 plus \$6,753 for contingencies, for a total amount of \$72,009, and authorize the Mayor to sign the agreement

(5) approve the final plat of Lakeshore Estates, PPL 98-007

(6) approve the Lease Addendum No. 5 for the property known as the Workshop Tavern, 7541 Leary Way NE, based on negotiated terms, and authorize the Mayor to sign the Fifth Amendment to the Lease

(7) approve the Consultant Agreement with AMX International in the amount of \$70,400 for professional services related to enhancements and implementation of additional functionality in the Finance/Human Resources system, and authorize the Mayor to sign the agreement

(10) approve the transfer of \$20,000 of Neighborhood Spotlight CIP funds to a new General Fund grant fund to support continuation of the Neighborhood Matching Fund program

(12) approve Resolution No. 1216 establishing the Implementation and Community Indicators Program, which was presented and read

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

INTERGOVERNMENTAL LAND TRANSFER AGREEMENT BETWEEN KING COUNTY AND THE CITY OF REDMOND RELATING TO THE OWNERSHIP, OPERATION, AND MAINTENANCE OF SAMMAMISH SLOUGH PARK

The Mayor, in a memorandum to the City Council dated November 15, 2005, recommended approval of the Intergovernmental Land Transfer Agreement of the Slough Park located at 7447 159 Place NE at the intersection of Leary Way.

Councilmember Cole expressed how proud he was that this agreement was finally happening and that he was strongly opposed to commercial uses on this property.

Motion by Mr. Cole, second by Mr. Resha, to approve the Intergovernmental Land Transfer Agreement between King County and the City of Redmond relating to the ownership, operation, and maintenance of Sammamish Slough Park, and authorize the

Mayor to sign the agreement and any agreements that are necessary to implement the Intergovernmental Land Transfer Agreement and transfer of Slough Park to the City of Redmond.

Motion carried unanimously (7 - 0).

#### AUTHORIZATION TO USE RECAPTURED/UNSPENT HUMAN SERVICES FUNDS

The Mayor, in a memorandum to the City Council dated November 15, 2005, advised that approval of this request would ensure that Redmond would be in a position to lend its support to and participate in the shaping of promising and innovative approaches to improving human service delivery for all Redmond residents.

Motion by Mr. Vache, second by Ms. McCormick, to approve expanded use of existing recaptured or unspent human services funds to allow Redmond to contribute proportionately to sub-regional and/or regional human service projects that will serve and/or benefit Redmond residents.

Motion carried unanimously (7 - 0).

#### SECOND HALF 2005 LODGING TAX FUND AWARD - 2006 SPECIAL EVENTS/ARTS PROGRAM REQUESTS

The Mayor, in a memorandum to the City Council dated November 15, 2005, noted the Council's major themes of community, regionalism, and diversity are reflected in the grants and special events/arts programs and recommended approval of the selected programs.

Councilmember Cole said he would not vote to approve the funding awards due to the exorbitant amount of resources that go to RedmondLights.

Motion by Mr. Paine, second by Mr. Resha, to approve the grant award recommendation of the Lodging Tax Advisory Committee for the second-half of 2005, totaling \$8,027; and the recommendation of the Lodging Tax Advisory Committee for 2006 Special Event/Arts funding of \$78,000.

Motion carried (6 - 1) with Cole voting nay.

## CITY ACCEPTANCE OF DONATIONS

The Mayor, in a memorandum to the City Council dated November 15, 2005 advised that the timing of donations vary and the city's current process is time consuming, requiring a separate action for each donated item. She recommended approval for the Mayor to accept and approve donations offered to the City with a value up to \$100,000.

Lenda Crawford, Finance and Information Services Director, explained that this was a housekeeping item and that donations are usually brought to the Council in the normal budget adjustment ordinances.

There was general discussion with Ms. Crawford regarding the \$100,000 threshold and the need to recognize the donors.

Motion by Ms. McCormick, second by Mr. Resha, to adopt Ordinance No. 2272 and include the following changes:

- Reduce the donation threshold from \$100,000 to \$10,000.
- Change the reporting requirements from annually to quarterly.

Ordinance No. 2272, concerning donations of property to the City and the responsibility for acceptance thereof; adding a new Chapter 3.42 to the Redmond Municipal Code; providing for severability; and providing for summary publication, was presented and read.

Upon a poll of the Council, Marchione, McCormick, Paine, Resha, and Vache voted aye. Motion carried (5 - 2) with Cole and Robinson voting nay.

## PUBLIC HEARING: NINTENDO DEVELOPMENT AGREEMENT (THIRD CONTINUATION)

The Mayor, in a memorandum to the City Council dated November 15, 2005, advised that due to ongoing negotiations with the applicant, staff is requesting an additional extension to January 3, 2006.

The Mayor opened the public hearing at 8:45 p.m. There was no testimony and the Mayor declared the public hearing continued until January 3, 2006.

## OMBUDSMAN REPORT

Councilmember Resha said he received significant feedback on the North Redmond Neighborhood Plan.

Councilmember Cole inquired if the telephone survey he received on Stormwater is legitimate.

Councilmember McCormick said she had spoken with residents about aggressive peddlers and asked for information on peddler licenses and advice for citizens on how to deal with aggressive peddlers.

#### FIREWORKS CELEBRATION

The Mayor, in a memorandum to the City Council dated November 15, 2005, reported that the current events budget and revenue allocation in the 2005-2006 biennial budget would support combining the fireworks with Redmond Derby Days and would not require additional funding.

Councilmember McCormick indicated she would vote no on changing the date of the fireworks celebration as, traditionally, fireworks are on the Fourth of July and that residents were angry last year when the City changed the location. She stated a similar situation would happen if the City changed the date.

Councilmember Cole concurred with Councilmember McCormick.

Motion by Mr. Robinson, second by Mr. Vache, to combine the annual fireworks celebration with Redmond Derby Days on Saturday, July 8, 2006.

Motion carried (5 - 2) with Cole and McCormick voting nay.

#### RESOLUTION - ADOPTION OF TRANSPORTATION MASTER PLAN (TMP)

The Mayor, in a memorandum to the City Council dated November 15, 2005, advised the Transportation Master Plan will guide the City's transportation programs and projects into the future with the next update planned in five years.

Councilmember Resha commented that there are minor errors that staff needs to correct, including:

- Changing page 5D7, second column, second paragraph, from "bicycle circulation lanes may be provided" to "may not be provided."
- Changing page 5E5, first column, last paragraph, from "The bicycle route preferred alternative..." to "A bicycle route preferred alternative..."

Motion by Ms. McCormick, second by Mr. Resha, to approve Resolution No. 1217.

Motion by Mr. Vache, second by Mr. Marchione, to amend the Transportation

Master Plan by adding a letter k to page 9.3, left column, to read, "complete an assessment of extension of Willows North."

Motion carried unanimously (7 - 0).

Councilmember Paine said that the TMP has a lot of strengths and a couple of flaws: 1) the extension of 160 Avenue NE creates a major arterial in a pedestrian friendly neighborhood and is counter to the vision of downtown, and 2) the City cannot afford the plan. There should be more multi-modal and transit options or the City will continue to be an automobile focused community.

Resolution No. 1217, adopting the Transportation Master Plan as a functional plan intended to implement the transportation element of the City's Comprehensive Plan, was presented and read.

Upon a poll of the Council, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried (6 - 1) with Paine voting nay.

#### ORDINANCE - ESTABLISHING A SALARY FOR THE POSITION OF MAYOR

The Human Resources Director, in a memorandum to the City Council dated November 15, 2005, recommended adjusting the Mayor's salary in accordance with city policy, comparable market data, and professional compensation analysis.

Motion by Mr. Marchione, second by Ms. McCormick, to adopt Ordinance No. 2273 with the following amendments:

- Reduce the salary to \$106,000 per year.
- Increase the car allowance to \$500 per month.

Councilmember Cole commented that an adjustment is necessary, but the proposed amount is too much money.

Councilmember Vache said he would vote no to approve the adjustment because the calculation of the salary was looked at as a standard compensation issue, but it requires different criteria due to the Council not being able to evaluate performance.

Ordinance No. 2273, fixing the salary to be paid to the Mayor; authorizing a car allowance; and repealing Ordinance No. 2022; effective December 1, 2005, was presented and read.

Upon a poll of the Council, Marchione, Paine, Resha, and Robinson voted aye.

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Motion carried (4 - 3) with Cole,  
McCormick, and Vache voting nay.

#### MISCELLANEOUS

Councilmember McCormick asked that each Councilmember provide questions for the Strategic Leadership Team as the next step in the Long-Range Financial Strategy.

#### COMMITTEE REPORTS

Councilmember Paine announced that the next meeting of the Public Administration and Finance Committee would be held on December 6, 2005 at 3:30 p.m.

#### ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 9:25 p.m.

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MAYOR

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CITY CLERK